FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am & Secretary of State 809227 DOCUMENT # 1. Entity Name PROVIDENT MUTUAL LIFE INSURANCE COMPANY 02-20-2002 90043 029 ***150.00 Principal Place of Business Mailing Address 1050 WESTLAKES DRIVE PO BOX 1717 BERWYN PA 19312-2419 VALLEY FORGE PA 19482-1717 US. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 23-0990450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE SPRINGER, LINDA NAME 1000 CHESTARBROOK BLVD STREET ADDRESS STREET ADDRESS **BERWYN PA 19312** CITY-ST-ZIP CITY-ST-ZIP Delete **VPCA** TITLE ☐ Change Addition TITLE HINKLE, ALAN FURNESS NAME NAME .1000 CHESTARBROOK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BERWYN PA 19312** ☐ Change Addition ☐ Delete TITLE TITLE NAME. BROWN, DOROTHY-NAME STREET ADDRESS 1000 CHESTARBROOK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BERWYN PA 19312 Delete **PCEO** ☐ Change Addition TITLE TITLE KLOSS, ROBERT WILLIAM NAME NAME 1000 CHESTARBROOK BLVD STREET ADDRESS STREET ADDRESS BERWYN PA 19312 CITY-ST-ZIP CITY-ST-ZIP TITLE VPT ☐ Delete TITLE ☐ Change Addition GATTA, ROSANNA NAME STREET ADDRESS 1000 CHESTARBROOK BLVD STREET ADDRESS CITY-ST-ZIP BERWYN PA 19312 CITY-ST-ZIP VCF0 ☐ Delete ☐ Change ☐ Addition NAME FINELLI, MARY L 1000 CHESTARBROOK BLVD STREET ADDRESS STREET ADDRESS BERWYN PA 19312 CITY-ST-ZIP CITY-ST-7iP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

EQUIRED D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, with all other like empower